REGULAR MEETING

PRESENT: Mayor Susan W. Kluttz, Presiding; Mayor Pro Tem Maggie A. Blackwell,

Councilmen William (Pete) Kennedy, William Brian Miller, and Paul B. Woodson, Jr.; City Manager David W. Treme; City Clerk Myra B. Heard;

and City Attorney F. Rivers Lawther, Jr.

ABSENT: None

The meeting was called to order by Mayor Kluttz at 4:00 p.m. The invocation was given by Councilman Miller.

PLEDGE OF ALLEGIANCE

Mayor Kluttz led those present in the Pledge of Allegiance to the United States flag.

RECOGNITION OF VISITORS

Mayor Kluttz recognized all visitors present.

CONSENT AGENDA

(a) Approval of Minutes

Approve Minutes of the Regular meeting of January 19, 2009.

(b) Temporary One Way Street

Approve a request from the Andrew Jackson Masonic Lodge to make Water Street and 300 West Cemetery Street a one-way street in the southbound direction for its Annual Brunswick Stew sale Thursday, February 25, 2010.

Thereupon, Ms. Blackwell made a **motion** to approve the Consent Agenda as presented. Mr. Woodson seconded the motion. Messrs. Kennedy, Miller, Woodson and Mses. Blackwell and Kluttz voted AYE. (5-0)

<u>HIGHLIGHTS AND GOALS – GREENWAY COMMITTEE</u>

Ms. Carole Massey, Greenway Committee member, and Mr. Stephen Brown, staff liaison, reviewed the Salisbury Greenway Committee's Highlights of 2009 and their Goals for 2010-2011.

Highlights for 2009

- Working on receiving construction approvals
- Earth Day on the Greenway-April 12, 2010 Prescott Section
- 12th Annual Run-Walk for the Greenway 5k
- Paws in the Park Prescott Section
- Supervised Walking Program Prescott Section
- Cooperative Programming

Goals for 2010-2011

- Greenway Trail Markers Installation
- Geographical Information Systems (GIS) Mapping
- Continue Phase Two Construction

Ms. Massey noted that Earth Day will be April 12, 2010.

Mayor Kluttz thanked the Greenway Committee and Parks and Recreation staff for their work and commented that the Greenway is a wonderful asset to the City.

<u>HIGHLIGHTS AND GOALS – HUMAN RELATIONS COUNCIL</u>

Mr. Wilson Lopez, Chair, and Reverend Whayne Houghland, Vice-Chair, reviewed the Salisbury Human Relations Council's Highlights of 2009 and Goals for 2010-2011.

Highlights for 2009

- Dr. Martin Luther King, Jr. Breakfast
- Elizabeth Duncan Koontz Humanitarian Banquet
- Mayor's Spirit Luncheons
- Let's Get Connected Day
- Meet Your Neighbor Forum
- La Fiesta Festival

Goals for 2010-2011

- Enhance community harmony and promote awareness of Salisbury-Rowan's growing multiculturalism and diversity
- Improve community relations in the Salisbury-Rowan area
- Improve internal and external communications and operations of the HRC
- Recommend changes for the City and County Ordinance
- Create Rules of Procedure for the events

Mr. Lopez reviewed the FY2008-2009 Financial Expenses for the HRC:

FY2008-2009 Financial Expenses

 Covenant Community Connection 	\$3,000
 Two Mayor Spirit Luncheons 	
 Let's Get Connected Day 	
 Meet Your Neighbor Forum 	
• Dr. Martin Luther King, Jr. Breakfast Celebra	ation 7,000
• Retreat Facilitation	600
• Elizabeth Duncan Koontz Humanitarian Ban	quet 3,000
• Hispanic Coalition Activities/La Fiesta de Ro	owan 6,000
Administrative Expenses	1,350
• Retreat	850
Total	\$21,800

Mr. Lopez also reviewed the recommendations for FY2010-2011:

Recommendations for FY2010-2011

- City Contribution \$5,000
- County Contribution \$5,000
- New Event Pride Day
- Extend on the Dr. Martin Luther King, Jr. Celebration Day
- Public Forums Meet Your Neighbor
- Fundraiser for Hispanic Coalition Dinner/Dance at the Block Box Theatre

Mayor Kluttz asked the members of the Human Relations Council (HRC) to stand to be recognized. She thanked the HRC and staff for their work throughout the year and stated that the growing size of these events indicates that the HRC is having a positive effect on the community. Councilman Kennedy commented that as a former HRC Board member he applauds HRC for its hard work and dedication. Mayor Kluttz thanked Councilman Kennedy who previously served as HRC liaison and Mayor Pro Tem Blackwell, current HRC liaison, for their service. Mayor Pro Tem Blackwell commented that she has worked with many groups over the years but has never been involved with a group that has such a wonderful spirit as the HRC and she looks forward to working with them.

<u>HIGHLIGHTS AND GOALS – PLANNING BOARD</u>

Mr. Robert Cockerl, Chair, and Mr. Preston Mitchell, staff liaison, reviewed the Salisbury Planning Board's Highlights of 2009 and Goals for 2010-2011.

Mr. Mitchell displayed a video regarding the newly implemented staff onsite video report.

Highlights of 2009

- Land Development Ordinance Text Amendments
 - Electronic signs for colleges
 - o Amendments and revisions to conditional districts
 - Flood Damage Prevention Ordinance
 - o Amendments to the Historic Preservation Commission guidelines, notifications, etc.
 - o Downtown Mixed-Use Provisions: lot dimensions, lighting
 - o Sidewalk requirements: Pay-In-Lieu, Infill lots
 - o Infill provisions for minimum lot width
 - o Gas station canopy lighting
 - o Technical Review Committee: Membership, Power of Planning Board Liaison
 - Front Porch Provisions

Goals for 2010-2011

- Completion of the Comprehensive Bicycle Plan
- Completion of the Eastern Gateway Plan (Faith Road Area Plan)
- Conduct a study of the Land Development Ordinance Use Matrix
- Conduct a split-zoning study by the Planning District
- Conduct an Open Space study

Mayor Kluttz thanked the members of the Planning Board for their hard work.

HIGHLIGHTS AND GOALS – TRANSPORTATION ADVISORY BOARD

Ms. Nancy Brandt, Chair, and Mr. Rodney Harrison, staff liaison, reviewed the progress of the newly created Transportation Advisory Board (TAB) established June 2009.

Ms. Brandt indicated that a Goal Setting meeting is scheduled for March 2010 and noted that the Board has established the following committees:

- Service Design and Scheduling Committee
- Fairs Committee
- Unmet Needs Committee
- Five-Year Transportation Service Plan Committee

Ms. Brandt stated that the Five-Year Transportation Service Plan is a principle roadmap in the accomplishment of the following:

- The development and promotion of transit options that provide meaningful alternatives to citizens
- Connectivity of transportation services throughout the State
- Development and promotion of the full integration of the Community Transportation Systems Programs with other Federal and State programs supporting public and human services transportation
- Improve the efficiency and effectiveness of Federal and State funded transportation programs
- Support and promote the coordination of public transportation services across geographies, jurisdictions, and program areas for the development of a seamless transit network
- Support the provision of dependable mobility transportation options to the general public, low-income individuals, elderly persons and/or persons with disabilities within the guidelines and funding levels provided by the North Carolina Department of Transportation and the Federal Transit Authority
- Support and encourage defensible results based budget requests and submissions from systems to the North Carolina Department of Transportation for funding

Mayor Kluttz thanked the members of the Transportation Advisory Board.

<u>LAND DEVELOPMENT ORDINANCE AMENDMENT – LDOZ-03-2010</u>

(a) Mr. Preston Mitchell, Senior Planner, addressed Council regarding a request to rezone approximately 24.5 acres at the corner of Cedar Springs Road and South Main Street, from Urban Residential (UR-12) and Light Industrial (LI) to Corridor Mixed-Use (CMX). Mr. Mitchell indicated that the City requested the rezoning as a corrective measure. He explained that the majority of the area is zoned LI which is reserved for industry, but there are homes and non–industrial businesses within the zone which are considered non-conforming. He stated that rezoning the area will bring the homes and businesses into compliance.

Mr. Mitchell presented an on-site video report. He noted that the area contains non-conforming uses as well as non-conforming buildings. He pointed out that the rezoning will change the zoning from LI to CMX bringing all the buildings into compliance. He indicated that the rezoning will allow commercial, retail and restaurants which will provide an opportunity to service businesses in the surrounding area.

Mr. Mitchell reviewed the permitted uses in CMX:

- All residential forms no density cap
- Retail up to 50,000 square feet or more with Special Use Permit or Conditional District Overlay
- Restaurant/Bar/ABC

- Heavy equipment/Vehicle sales
- Light manufacturing/Warehousing/Fabrication
- Infrastructure/Utilities

Mr. Mitchell reviewed policies from the vision 2020 Comprehensive Plan pertaining to this request:

- Policy C-16: Commercial or other development that would jeopardize the public health, safety, and welfare of an existing residential neighborhood shall not be permitted. However, new mixed-use developments, planned from the outset, which allow for a compatible mixture of uses with a pedestrian scale and design, are encouraged. Further, businesses may be approved adjoining (and therefore convenient to) an existing residential area, when such businesses can be shown to clearly satisfy design considerations similar to a newly planned, pedestrian-scaled, mixed-use development
- Policy C-17: Large-scale commercial uses shall be located on the corners of neighborhood planning areas, that is, at the intersection of two major streets

Mr. Mitchell indicated that the Planning Board voted unanimously to recommend approval of the proposed amendment.

(b) Mayor Kluttz convened a public hearing, after due notice thereof, to receive comments on the proposed Land Development district map amendment LDOZ-03-2010.

There being no one present to speak, Mayor Kluttz closed the public hearing.

Councilman Woodson stated that he supports the amendment and feels the rezoning could bring about business expansion.

Councilman Miller asked which permitted uses currently allowed in the LI district will not be allowed in the CMX district. Mr. Mitchell commented that the majority of permitted uses will be allowed in the CMX district with the exception of large manufacturing.

(c) Councilman Miller stated that the City Council hereby finds and determines that adoption of an Ordinance to rezone the property described herein is consistent with the goals, objectives, and policies of the Vision 2020 Comprehensive Plan and that adoption of the Ordinance is reasonable and in the public interest. Therefore, Mr. Miller made a **motion** to adopt an Ordinance amending the Land Development district map of the City of Salisbury, North Carolina, by rezoning approximately 24.5 acres, identified as tax map and parcels 471-015, 471-017, through 471-021, 471-050, 471-053, 471-064, 471-065, 471-069, 471-074, 471-077, and 471-105 from Urban Residential (UR-12) and Light Industrial (LI) districts to Corridor Mixed-Use (CMX) district. Mr. Kennedy seconded the motion. Messrs. Kennedy, Miller, Woodson, and Mses. Blackwell and Kluttz voted AYE (5-0)

ORDINANCE AMENDING THE LAND DEVELOPMENT DISTRICT MAP OF THE CITY OF SALISBURY, NORTH CAROLINA, BY REZONING APPROXIMATELY 24.5 ACRES, IDENTIFIED AS TAX MAP AND PARCELS 471-015, 471-017, THROUGH 471-021, 471-050,

471-053, 471-064, 471-065, 471-069, 471-074, 471-077, AND 471-105 FROM URBAN RESIDENTIAL (UR-12) AND LIGHT INDUSTRIAL (LI) DISTRICTS TO CORRIDOR MIXED-USE (CMX) DISTRICT.

(The above Ordinance is recorded in full in Resolution Book No. 22 at Page No 5-6, and is known as Ordinance 2010-3.)

<u>STAFF REPORT – 2010-2011 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME FUNDS AND FIVE-YEAR CONSOLIDATED PLAN</u>

(a) Ms. Janet Gapen, Senior Planner, addressed Council regarding the 2010-2011 Community Development Block Grant (CDBG) and HOME Investment funds and Five-Year Consolidated Plan. Ms. Gapen noted that funds for the program are administered through the United States Department of Housing and Urban Development (HUD). She explained that CDBG funds can be used for housing, public infrastructure projects, and a wide variety of activities to benefit low to moderate income neighborhoods while the HOME funds are limited to providing housing opportunities for low to moderate income citizens.

Ms. Gapen indicated that each year a series of meetings are held that culminate in a public hearing to receive input regarding recommendations for activities for these funds. She noted that the information and recommendations will be considered in developing priorities for the next five years in addition to developing specific activities and plans for the coming year. Ms. Gapen stated that the estimated funding for FY2010-2011 is \$495,000 and \$2,475,000 for the five year period FY2010-2014.

Ms. Gapen reviewed the national objectives and the direct assistance and area benefits:

National Objectives

- Benefit low to moderate income persons
- Aid in the prevention of slums and blight
- Meet an urgent community need

Direct Assistance and Area Benefit

- Down payment assistance for a low to moderate income family
- Sidewalk to benefit an area where a majority of residents have low to moderate incomes

Ms. Gapen indicated that HUD encourages communities to focus funds where they will make the greatest impact. She pointed out that the City has focused on four main neighborhoods: West End, Jersey City, Park Avenue, and East End.

Ms. Gapen also reviewed the types of activities that have been funded:

Funded Activities

- Construction of new homes
- Acquisition and rehabilitation of vacant homes
- Rehabilitation of owner-occupied homes
- Down payment assistance
- Sidewalks
- Park improvements
- Public Services
 - Homeless
 - Youth employment
 - o Domestic abuse
 - o Community garden

Ms. Gapen read written comments from Ms. Traci Duesenberry, North Carolina Real Estate Broker and Developer, regarding a project to develop affordable rental housing for senior citizens in the area. She indicated that Ms. Duesenberry's company has investigated sites for the construction of a 55 unit complex and that Ms. Duesenberry is requesting partial financing from CDBG and HOME programs to help leverage State tax credits. Mayor Kluttz asked if the company has identified a location. Ms. Gapen indicated that the company is considering a location on Lincolnton Road.

Councilman Woodson asked how much funding will be needed for the project. Ms. Gapen indicated that a minimum of \$220,000 would be needed and it would be in the form of a low interest loan for a 20-30 year period.

Councilman Miller asked if the presentation was for information purposes and a budget would be presented at a later date. Ms. Gapen indicated that this was correct.

(b) Mayor Kluttz convened a public hearing, after due notice thereof, to receive comments on the proposed 2010-2011 Community Development Block Grant and HOME Funds and Five-Year Consolidated Plan.

Mr. Darrell Blackwelder, North Carolina Cooperative Extension Service, and Mr. Bob Ruth, President of Master Gardeners Association, requested funding for the West End Community Garden. Mr. Blackwelder indicated that the Master Gardeners Association members are volunteers who provide assistance with educational programs for the Rowan-Salisbury community. Mr. Ruth stated that for the past year vegetables were a major focus with programs being offered to train the public on how to grow vegetables. He noted that the vegetable garden has been beneficial for the local community.

Ms. Connie Antosek, Community Care Clinic, 315G Mocksville Avenue, stated that she is addressing Council on behalf of the dental care program through the Community Care Clinic. Ms. Antosek indicated that the need for all programs has increased over the last several years. She pointed out that in 2009 the dental clinic provided over 1,024 visits including 115 exams,

353 extractions, 553 x-rays, and 506 fillings free of charge to low income and uninsured members of the community. Ms. Antosek requested funds to continue the dental clinic and stated that with the current unemployment rate and the high cost of insurance there is a continued need for the services of the clinic. She thanked Council for their continued support.

Ms. Dianne Scott, Rowan Helping Ministries and Ms. Penny Bowman, Director of Program Services, addressed Council regarding funding assistance. Ms. Scott requested \$25,000 to assist with pay for part-time shelter staff. Ms. Scott indicated that during inclement weather the shelter is open 24 hours per day. She stated that the number of new guests coming to the shelter is not increasing, but the length of stay for those who come has increased as the shelter attempts to resolve the guests' homelessness issues. She noted that the guests have access to all Rowan Helping Ministries programs and services. Ms. Penny Bowman described the New Tomorrows program and noted it is a partnership with Park Avenue United Methodist Church and Rowan Helping Ministries giving current and past shelter guests an opportunity to learn life skills and prepare them for life after the shelter. She stated there have been over 100 different participants from the community teaching skills to the guests. Ms. Scott also noted that there is a major parking issue for volunteers and donors.

Mayor Kluttz thanked Rowan Helping Ministries for the work its staff and volunteers offer and the services they provide to the community. She also thanked Rowan Helping Ministries and Park Avenue United Methodist Church for partnering on the New Tomorrows program and for providing education.

There being no one else to address Council, Mayor Kluttz closed the public hearing.

<u>STAFF REPORT – EXTENSION OF BUS SERVICE TO LASH DRIVE</u>

Mr. Tony Cinquemani, Public Services Director, and Mr. Rodney Harrison, Transit Manager, addressed Council regarding an update on bus service extension to the Lash Drive area. Mr. Harrison announced that a six month pilot project will begin February 23, 2010 to connect Lash Drive to the existing transit services. He indicated that operating times will be Tuesdays and Thursdays from 6:30 a.m. until 6:30 p.m. and the bus will connect with Route 2 at the Salisbury Mall's Dollar Tree Store. Mr. Harrison pointed out that February 23, 2010 and February 25, 2010 the fare will be free. He stated that the daily operation of the service will be provided by MV Transit, and the vehicles will be equipped to accommodate riders with mobility devices, such as wheelchairs. Mr. Harrison concluded by stating that the Lash Drive connection is convenient, expands the service area and provides the Lash Drive community greater access to the existing bus system.

Mayor Kluttz thanked staff for working with the neighborhood to develop this initiative to provide transit service. Councilman Kennedy encouraged residents of the area to use the connector during the pilot period so staff can determine if this will be a permanent addition to the transit system.

Councilman Woodson asked if the community will be notified of the service. Mr.

Harrison stated that staff will distribute flyers to advertise the new service and that he has also offered to set up a meeting with the community to explain the services, stops, and schedule. Mayor Kluttz noted that residents of the community chose the times and dates for service during community meetings conducted by Mr. Harrison.

<u>RESOLUTION – PRESERVE AMERICA DESIGNATION</u>

Ms. Janet Gapen, Senior Planner, addressed Council regarding a Preserve America Designation which is a Federal initiative to designate communities that actively promote heritage, tourism and education. She stated that the benefits of the designation include the use of the Preserve America logo, enhanced visibility gained through national and regional press releases, and publication on the Preserve America website.

Ms. Gapen pointed out that designated communities may apply for Federal grants that range from \$20,000 to \$250,000 for the purposes of documentation, education, planning, and marketing related to heritage resources and their preservation. She noted that staff is partnering with Downtown Salisbury, Inc., Historic Salisbury Foundation, and Rowan County Convention and Visitors Bureau to complete the application process. She added that the application deadline is March 1, 2010. Ms. Gapen indicated that partnering with organizations to promote Salisbury's historic assets has placed Salisbury near the top of the list of North Carolina destinations known for its historic resources.

Councilman Kennedy stated that Salisbury is a City known for preservation and this is one more step to preserve the assets of the City.

Thereupon, Mr. Kennedy made a **motion** to adopt a Resolution in support of the Preserve America Community Designation. Ms. Blackwell seconded the motion. Messrs. Kennedy, Miller, Woodson, and Mses. Blackwell and Kluttz voted AYE. (5-0)

RESOLUTION TO SUPPORT PRESERVE AMERICA COMMUNITY DESIGNATION

(The above Resolution is recorded in full in Resolution Book No. 13 at Page No. 2, and is known as Resolution 2010-02.)

<u>CHAIRMAN SELECTION – SALISBURY TOURISM AND CULTURAL DEVELOPMENT COMMISSION</u>

Mr. Joe Morris, Community Planning Services Director, addressed Council regarding the appointment of a Chairman for the Salisbury Tourism and Cultural Development Commission (STCDC). Mr. Morris indicated that the STCDC is unique from other City Boards in that it is autonomous and uses enabling legislation that has specific arrangements and terms of how board members and the Chairman are appointed. He pointed out that Council has previously amended the City Code to create the STCDC and the Code states Council shall designate one member of the Tourism Development Authority as Chair. He stated that during the first meeting of the

STCDC, Mr. Randy Hemann and Mr. David Redden requested they not be considered as Chair.

Councilman Kennedy asked if the terms are annual. Mr. Morris indicated that the terms for both the members and Chairman is two years.

Mr. Woodson indicated that Mr. Mark Lewis and Mr. Bill Burgin worked hard to establish the STCDC and nominated Mr. Lewis to serve as Chairman of the Salisbury Tourism and Cultural Development Commission.

Councilman Miller noted that he is the Council representative for the Rowan County Tourism Development Authority and he feels it is important that a good partnership be developed with the County from the beginning, and that he had an opportunity to speak with Mr. Lewis regarding his perception of how this might be achieved. Mr. Miller stated that he feels the two boards owe it to the citizens not to duplicate efforts and to ensure the visitors are the center of their efforts and added that he believes Mr. Lewis shares this perspective. He stated that he supports this appointment. Councilman Kennedy seconded the motion. Messrs. Kennedy, Miller, Woodson, and Mses. Blackwell and Kluttz voted AYE (5-0).

Mayor Kluttz commented that she is happy Mr. Lewis will be Chairman of the Board and that both he and Mr. Burgin worked very hard to help establish the Salisbury STCDC while on City Council.

COMMENTS FROM THE CITY MANAGER

(a) Budget Amendment regarding Fire Inspection Fees

City Manager David Treme addressed Council regarding a budget Ordinance amendment regarding fire inspection fees that were implemented January 1, 2010. Mr. Treme indicated that as businesses struggle with the current economy, Council felt the impact of the fees to the business community was not warranted at this time. Mr. Treme asked Council to adopt an Ordinance to amend the FY2009-2010 budget Ordinance to repeal the Initial Annual Fire Inspection Fees. He stated that the City will continue to provide inspections to businesses throughout the City.

Mr. Woodson stated that he agrees the fees should be repealed at this time.

Thereupon, Mr. Woodson made a **motion** to adopt an Ordinance amending the FY2009-2010 budget Ordinance of the City of Salisbury, adopted on June 16, 2009 to repeal fire inspection fees under Section 1, General Inspection Use Permits (Salisbury Code Section 3.02 (a)) and also refund any fees that have been paid. Mr. Kennedy seconded the motion. Messrs. Kennedy, Miller, Woodson, and Mses. Blackwell and Kluttz voted AYE. (5-0)

AN ORDINANCE AMENDING THE 2009-2010 BUDGET ORDINANCE OF THE CITY OF SALISBURY, NORTH CAROLINA TO REPEAL INITIAL ANNUAL FIRE INSPECTION FEES

(The above Ordinance is recorded in full in Ordinance Book No. 22 at Page No. 7, and is known as Ordinance 2010-04.)

(b) Old Plank Road update

City Manager David Treme asked to defer the Old Plank Road update until Council's next meeting. Mr. Treme stated that he has had discussions with Livingstone College regarding plans for their campus which includes a cul-de-sac and public road. He noted that Livingstone may have a proposal for a partnership with the City regarding the road and he will present it to Council at its next meeting.

(c) State of Emergency

City Manager David Treme indicated that Rowan County adopted a Proclamation declaring a State of Emergency due to the recent winter storm. Mr. Treme stated that there may be reimbursement opportunity from the Federal Emergency Management Agency (FEMA) for repairs made by the City as a result of the storm. He indicated that the City must concur with the County's State of Emergency Proclamation and that City staff has prepared a Resolution concurring with the State of Emergency beginning January 29, 2010 and ending February 1, 2010.

Councilman Kennedy asked if the intent of the State of Emergency issued by the Governor was for people to stay home and off the roads. Mr. Treme commented that he is unsure of the Governor's intent but believes a State of Emergency is a recommendation for citizens who have been impacted by the storm to stay off the roads if possible.

Councilman Miller asked if the City will be eligible for reimbursement of costs incurred from the storm by enacting a State of Emergency. Mr. Treme stated if funds are available the City will be eligible to apply for reimbursement funds.

Thereupon, Mr. Miller made a **motion** to approve a Resolution concurring with the State of Emergency. Mr. Kennedy seconded the motion. Messrs. Kennedy, Miller, Woodson, and Mses. Blackwell and Kluttz voted AYE. (5-0)

A RESOLUTION CONCURRING WITH A STATE OF EMERGENCY

(The above Resolution is recorded in full in Resolution Book No. 13 at Page No. 3, and is known as Resolution 2010-03.)

(d) <u>25th Annual Future Directions and Goal Setting Retreat</u>

Mr. Treme announced that City Council will hold its 25th Annual Future Directions and Goal Setting Retreat Wednesday, February 10, 2010 and Thursday, February 11, 2010.

MAYOR'S ANNOUNCEMENTS

(a) Salisbury Transit System and Rowan County Transit System Public Forums

Mayor Kluttz announced that the Salisbury Transit System and the Rowan County Transit System will hold three public forums to receive public input and discuss transit needs and opportunities at the following dates and times:

- Tuesday, February 16, 2010 from 4:00 p.m. until 6:00 p.m. at the Saleeby-Fisher YMCA, 790 Crescent Road, Rockwell
- Thursday, February 18, 2010 from 10:00 a.m. until 12:00 Noon at Rufty Holmes Senior Center, 1120 South Martin Luther King, Jr. Avenue
- Thursday, February 18, 2010 from 5:00 p.m. until 7:00 p.m. at City Hall, 217 South Main Street

(b) <u>Clarification – State of Emergency</u>

Councilman Kennedy asked if Council needed to approve the termination of the State of Emergency separately from the Concurring Resolution. Mr. Treme indicated that the Concurring Resolution adopted by Council includes all aspects of the County's State of Emergency.

(c) Councilman Miller Comments

Councilman Miller stated that he is now employed with BB&T and invited the public to visit his new office, which opens Monday, February 8, 2010.

ADJOURNMENT

Motion to adjourn the meeting was made by Councilman Woodson, seconded by Mayor Pro Tem Blackwell. All council members in attendance agreed unanimously to adjourn. The meeting was adjourned at 5:32 p.m.

	Susan W. Kluttz, Mayor
Myra B. Heard, City Clerk	